

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
BUSINESS MEETING
May 30, 2013**

Call to Order

ROLL CALL: LACHAWIEC ____ **TREDY** ____ **WETTER** ____

Flag Salute

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

RESOLUTION 2013-178: authorizing the Township Committee to retire into Executive Session for the purpose of discussing: Contractual, Litigation, and Personnel matters

Motion to approve Resolution 2013-178: 1st _____ 2nd _____
Roll Call - Lachawiec ____ Tredy ____ Wetter ____

PUBLIC PORTION:

Motion to Open to Public Comment: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Motion to Close Public Comment: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Motion to Move to Closed Session: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

Motion to Open to Open Session: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy ____ Wetter ____

CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

- 2013-179 Resolution releasing escrow money in the amount of \$71.40 to Block 130, Lot 9
- 2013-180 Resolution transferring Michael Matelski from dispatch to Special Police Officer Class II
- 2013-181 Resolution appointing Pamela M. Reimers and David L. Kurinsky III as part-time dispatchers
- 2013-182 Resolution increasing the Temporary Operating Budget \$2,026,000.00
- 2013-183 Resolution increasing the Temporary Sewer Operating Budget \$371,000.00
- 2013-184 Resolution increasing the Temporary Water Operating Budget \$171,000.00

Motion to Adjourn: 1st _____ 2nd _____
Roll-Call: Lachawiec ____ Tredy ____ Wetter ____